

The Regular meeting of the North County Fire Protection District Board of Directors was held on **April 20th, 2010** at 11160 Speegle Street, Castroville, CA

ROLL CALL: Frank Balesteri, Vice President
Steve Tansey, Secretary
Don Champion, Director
Jacqueline C. Simon, Director

Administrative Staff: Fire Chief Chris Orman
Division Chief Humberto Arista
Division Chief Doug McCoun

Absent: Don Chapin, President

The Board Chair called the meeting to order at 10:04 A.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS: No public comments were received.

ADDITIONS & CORRECTIONS TO AGENDA: Motion was made by Secretary Tansey, seconded by Director Simon to postpone Item #11-C: Take Action on Resolution 10-4-2: Establishing Rate to the next meeting. Motion carried, 3-0. Director Champion was not present for the vote and President Chapin was absent.

MINUTES: Motion made by Secretary Tansey, seconded by Director Simon to approve the March 16th, 2010 regular board meeting minutes. Motion carried, 3-0.

WARRANTS/PURCHASING CONSENT: Motion made by Secretary Tansey, seconded by Director Simon, to approve the Consent Calendar and the supplemental warrants #47-29078 through #47-29349 for a total of \$407,863.05. Motion carried, 4-0.

FINANCIAL REPORTS:

1. The March 2010 Revenue report (Item 5-A) was reviewed and accepted.
2. The March 2010 Expenditure report (Item 5-B) was reviewed and accepted. The Board requested that staff provide a breakdown of CAL-Card charges posted to Account #5170 Office Expenses at the next regular meeting.

CORRESPONDENCE:

1. The Board received a newspaper article from the *Salinas Californian* regarding a recent school bus incident in Castroville.

FIRE CHIEF REPORT: Chief Orman presented his report (Item 9-A) to the Board. The Board accepted the Fire Chief's report.

STAFF REPORT:

1. The Board received a verbal report from the Chief on the CalPERS (California Public Employees' Retirement System) actuarial. Staff will bring additional information as it comes available to the Board. This item will be continued next month.

OLD BUSINESS:

1. Chief Orman presented an update of the Strategic Plan for the Board's review. Board members commented that the action plan with trigger points identified by the Economic Strategy Committee (ESC) should be included as an additional supplement to the final draft prior to its adoption. It was also suggested to hold a special meeting to gather input from the public and staff. Chief Orman stated that the document would be widely distributed for public and staff to review before its adoption. No action was taken.

NEW BUSINESS:

1. Motion made by Director Champion, seconded by Secretary Tansey to adopt Resolution 10-4-1: Certifying Compliance with State Law with Respect to the Levying of General and Special Taxes, Assessment, and Property-Related Fees and Charges (EMS Tax). Roll Call Vote: Simon-aye, Champion-aye, Balesteri-aye, and Tansey, aye. Motion carried.

(April 20th, 2010 Regular Meeting minutes continued)

2. Motion made by Secretary Tansey, seconded by Director Simon to adopt Resolution 10-4-2: Establishing Rates for Equipment and Personnel Costs. Roll Call Vote: Simon-aye, Champion-aye, Balesteri-aye, and Tansey, aye. Motion carried.
3. Motion made by Director Champion, seconded by Secretary Tansey to appoint Division Chief Humberto Arista as the Monterey County Local Agencies Insurance Authority (MCLAIA) Alternate Representative. Roll Call Vote: Simon-aye, Champion-aye, Balesteri-aye, and Tansey, aye. Motion carried.
4. Motion made by Director Champion, seconded by Secretary Tansey to draft a letter of recommendation upon request of former Board member, Mr. Silvio Bernardi. Motion carried, 4-0.
5. Motion made by Director Simon, seconded by Secretary Tansey to create a new account #5376: Bureau of Land Management (BLM) Grant Capital to track grant expenditures and to appropriate \$93, 588.73 of unanticipated revenues as identified below to the 2009/10 budget. Motion carried, 4-0.

Table 2 - RECOMMENDED ALLOCATIONS

Account	Description	Amount		Modified Budget	Basis for Modification
		Budgeted	Recommended Modifications		
5170	Office Expense	\$ 15,000.00	\$ 1,500.00	\$ 16,500.00	Budget Realignment
5171	Computer Expense	\$ 12,000.00	\$ 8,000.00	\$ 20,000.00	Budget Realignment
5181	Legal Counsel	\$ 20,000.00	\$ 10,000.00	\$ 30,000.00	Budget Realignment
5183	Grant Administration	\$ 8,313.46	\$ 2,500.00	\$ 10,813.46	Budget Realignment
5187	Property Tax Admin	\$ 43,000.00	\$ 11,388.00	\$ 54,388.00	Budget Realignment
5235	Board Expense	\$ 4,000.00	\$ 3,500.00	\$ 7,500.00	Budget Realignment
				\$ -	
				\$ -	
				\$ -	
5380	Contingency	\$ 855,280.94	\$ 56,700.73	\$ 911,981.67	Budget Realignment
	TOTAL		\$ 93,588.73		

BOARD OF DIRECTORS COMMUNICATION:

1. Director Champion announced that Mr. Bill Monning is planning to speak at the next Special District’s meeting and wanted to extend the invitation to anyone interested in attending.
2. Director Champion discussed potential changes in the near future to the LAFCO commission due to the expiration of the terms of two LAFCO commissioners.
3. Director Champion provided a brief synopsis from the fire district consolidation workshop he attended on April 13th, 2010. Director Champion requested reimbursement including mileage and meals expenses.

CLOSED SESSION: There were no closed sessions held.

ITEMS FOR NEXT MONTH’S AGENDA: Tuesday, May 18th, 2010 at 11160 Speegle St., Castroville:

1. California Public Employees’ Retirement System (Cal-PERS) actuarial.
2. Strategic Plan Adoption.
3. Set Date & Time for the Public Hearing to Adopt Final Budget 2010/11.
4. CAL-Card reconciliation and summary.
5. Resolution 10-4-2: Setting Units of Cost Calculations.
6. Resolution 10-5-1: Proposition 172 Advance for Current Fiscal Year.

ADJOURNMENT: 11:15 A.M.

Respectfully submitted by,

Kim Overman, Recorder

Frank Balesteri, Vice President